

AGENDA FOR JANUARY 7, 2020

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

JANUARY 7, 2020

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

1. RESOLUTION [Item No. 1](#)
Elect the Chair of the Board of County Commissioners of Spokane County for calendar year 2020.
2. RESOLUTION [Item No. 2](#)
Elect the Vice Chair of the Board of County Commissioners of Spokane County for calendar year 2020.
3. FINAL HEARING: [Item No. 3](#)
 - a. Medical Fund #508 - \$2,900,000: Appropriate unbudgeted medical premium revenue.
 - b. Sheriff - \$29,850: Appropriate Sheriff Forensic reserves to support training.
 - c. Sewer Construction Fund 403 - \$1,200,000: Appropriate Sewer Construction Fund 403 fund balance.
4. VARIOUS RESOLUTIONS, AGREEMENTS, GRANTS & CONTRACTS
 - a. Approve payment of the following vouchers: Warrant Nos. 278302 to 27381 - \$7,985,118.70 (Payroll); Warrant Nos. 1064489 to 1067611 - \$34,460,734.00 (Claims/EFT); Cash Disbursement - \$360,647.56 (Claims/EFT); Cash Disbursement - \$289,648.52 (Claims/EFT); Cash Disbursement - \$219,718.36 (Claims/EFT); Cash Disbursement - \$205,707.77 (Claims/EFT); Cash Disbursement - \$183,833.55 (Claims/EFT); Cash Disbursement - \$161,931.11 (Claims/EFT); Cash Disbursement - \$116,351.47 (Claims/EFT); Cash Disbursement - \$30,720.33 (Claims/EFT).
[Item No. 4a](#)
 - b. Appoint Michael Howell to the Spokane County Community Services Developmental Disabilities Advisory Board. [Item No. 4b](#)
 - c. Appoint Jennifer Jacobson to the Spokane County Community Services Behavioral Health Advisory Board. [Item No. 4c](#)

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- d. In the matter concerning Appointments to the Newman Lake Flood Control Zone District Advisory Board Committee. [Item No. 4d](#)
 - e. In the matter of revising certain Park and Recreation Fees in conjunction with the Use of Spokane County Parks and Recreational Facilities/Programs under Resolution No. 19-1494. [Item No. 4e](#)
 - f. Approve Addendum No. 1 to Interlocal Agreement for Law Enforcement Services as provided by the Spokane County Sheriff's Office to the City of Deer Park. [Item No. 4f](#)
 - g. Accept an award of financial assistance from the Washington State Department of Transportation, as passed through the U.S. Department of Transportation for the 2019 County Safety Projects. [Item No. 4g](#)
 - h. In the matter of ratifying the acceptance an award of financial assistance from the Washington State Transportation Improvement Board for the Bigelow Gulch Road Project No. 6, Progress Road to Wellesley Avenue. [Item No. 4h](#)
 - i. Ratify the execution of Contract No. 20ASO2406 between American Behavioral Health Systems (ABHS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4i](#)
 - j. Ratify the execution of Contract No. 20ASO2407 between American Behavioral Health Systems (ABHS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4j](#)
 - k. Ratify the execution of Contract No. 20ASO2408 between Community Colleges of Spokane (CCS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4k](#)
 - l. Ratify the execution of Contract No. 20ASO2410 between Excelsior Youth Center and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4l](#)
 - m. Ratify the execution of Contract No. 20ASO2411 between Frontier Behavioral Health (FBH) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4m](#)
 - n. Ratify the execution of Contract No. 20ASO2415 between New Horizons Care Centers (NHCC) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4n](#)
 - o. Ratify the execution of Contract No. 20ASO2416 between Northeast Washington Alliance Counseling Services (NEWACS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane

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- County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4o](#)
- p. Ratify the execution of Contract No. 20ASO2417 between Passages Family Support and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4p](#)
 - q. Ratify the execution of Contract No. 20ASO2418 between Pend Oreille County Counseling Services (POCCS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4q](#)
 - r. Ratify the execution of Contract No. 20ASO2419 between Pioneer Human Services (PHS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4r](#)
 - s. Ratify the execution of Contract No. 20ASO2420 between Pioneer Human Services (PHS) and Spokane County Community Services, Housing, and Community Development Department (CSHCD), Spokane County Regional Behavioral Health (Administrative Services Organization) for the period of January 1, 2020 through December 31, 2020. [Item No. 4s](#)
 - t. Execute Contract No. 19DD2375(2) between Spokane County Community Services, Housing, and Community Development (CSHCD) Department and Spokane Guilds' School for the period of October 1, 2019 through June 30, 2020. [Item No. 4t](#)
 - u. Execute a 2020 Outside Agency Agreement between Spokane County and Children's Home Society of Washington. [Item No. 4u](#)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.